

**RESOLUTION AUTHORIZING APPLICATION SUBMISSION**  
**RESOLUTION TO THE BOARD OF WARRICK COUNTY COMMISSIONERS AUTHORIZING THE SUBMITTAL OF THE**  
**GRANT APPLICATION TO THE INDIANA OFFICE OF COMMUNITY AND RURAL AFFAIRS**  
**AND ADDRESSING RELATED MATTERS**

**WHEREAS**, the Commissioners of Warrick County, Indiana recognize the need to stimulate growth and to maintain a sound economy within its corporate limits; and,

**WHEREAS**, the Housing and Community Development Act of 1974, as amended, authorizes the Indiana Office of Community and Rural Affairs to provide grants to local units of government to meet the housing and community development needs of low and moderate income persons; and,

**WHEREAS**, the Commissioners of Warrick County, Indiana, have conducted or will conduct public hearings prior to the submission of an application to the Indiana Office of Community and Rural Affairs on behalf of the Warrick County Council on Aging, said public hearings to assess the housing, public facilities and economic needs of its low and moderate income residents;

**NOW THEREFORE, BE IT RESOLVED**, by the Commissioners of Warrick County, Indiana, that:

1. The Commission President is authorized to prepare and submit an application on behalf of the Warrick County Council on Aging for grant funding to address the construction of a new Senior Center in Warrick County, Indiana (Project) and to execute and administer a resultant grant including requisite general administration and project management, contracts and agreements pursuant to regulations of the Indiana Office of Community and Rural Affairs and the United States Department of Housing and Urban Development.
2. Warrick County hereby states that the Warrick County Council on Aging commits the requisite local funds in the amount of \$106,500, 84,500 in the form of fundraising funds cash on hand and \$22,000 from the Warrick County Community Foundation in the form of philanthropic funds, such commitment to be contingent upon receipt of CFF funding from the Indiana Office of Community and Rural Affairs.
3. The Warrick County Council on Aging has reviewed all statements, representations and certification in the following documents:
  - (a) Readiness to Proceed Certification
  - (b) Status of Required Environmental Review Process
  - (c) Status of Site Control
  - (d) Status of Permits
  - (e) Project Engineering and/or Architectural Services
  - (f) Indiana Office of Community and Rural Affairs Community Development Block Grant Small Cities Program Assurances and Certifications
  - (g) CDBG Disclosure Report
  - (h) Civil Rights Certification

**ADOPTED BY THE BOARD OF WARRICK COUNTY COMMISSIONERS THIS 11<sup>th</sup> day of OCTOBER, 2010 at 4:00 P.M.**

BOARD OF COMMISSIONERS OF WARRICK COUNTY

  
Don Williams, Commission President

  
Tim Mosbey, Commissioner

  
Art Noffsinger, Commissioners

ATTEST:

  
Linda Burdett  
for Lawrence C. Lacer, Auditor 1st Deputy